

## MINUTES

### IPAC - ADSA SUBCOMMITTEE MEETING

January 13, 2010 1:45 p.m.

OB-2, Room SL-03

Olympia, WA

**Attendees:** Jim Sijohn, Tiffany Sevruck, Deb Knauf, Garnet Charles, David Armes, Deb Sosa, Candy Goehring, Cindy Trokey

**Draft Burial Clarification Working Document:** Workgroup members consisting of Garnet Charles, David Armes, and Deb Sosa provided an update. Under current policy, a person can have \$1500 in revocable burial funds. Irrevocable burial funds can be in any amount, as long as it is reasonable. The workgroup will propose the Tribes hold these irrevocable funds that are reasonably related to burial expenses. Garnet will take this issue to IPAC, and then the workgroup will send their proposal to Tribal leadership. The workgroup will also update the current DSHS form to include this option. The recommendation is the Tribe will be responsible for identifying if the amount in the irrevocable trust is appropriate. The Tribe will be more able to reconcile the status of the Tribal member and “appropriateness” of the amount in trust rather than the financial worker.

**WA Alliance for Healthy Aging/The Living Well Website/Chronic Disease Self Management Program:** Candy Goehring provided an updated on healthy aging and the Living Well with Chronic Conditions website:

<http://livingwell.doh.wa.gov/>

She is looking for Tribal members to contribute to the website in order to reach as many people as possible to link them to resources in their areas. She is looking for information on health events, exercise classes, and other healthy aging occurrences around the state. Candy will send this information to OIP to forward to IPAC. Candy is also looking for a Tribal representative to serve on the WA Alliance for Healthy Aging and work on the planning committee for their fall conference, which is to take place September 24 at the Seatac Holiday Inn.

**ADSA Matrix:** The group updated the matrix and moved some items to complete. There was discussion regarding Tribal Elders Codes. Due to the fact that each Tribe has their own law and order system, it was decided to move this priority to inactive.